

City of McKenzie  
Meeting of Mayor and Council  
Thursday, June 30, 2016 at 6:00 p.m.  
McKenzie City Hall

- A. Call to Order – Mayor Holland
- B. Prayer – Councilperson Hochreiter
- C. Pledge of Allegiance – Councilperson Hochreiter
- D. Roll Call – All present except Councilperson Allen and Councilperson Gallimore
- E. Mayor’s Welcome – Mayor Holland welcome everyone to the council meeting.
- F. Approval of Minutes from May 12, 2016 and June 23, 2016

A motion was made by Councilperson Townes to approve the minutes from May 12, 2016; seconded by Councilperson Pruneau. Motion passed unanimously.

A motion was made by Vice Mayor Hale to approve the minutes from June 23, 2016; seconded by Councilperson Pruneau. Motion passed unanimously.

- G. Proclamation Recognizing Junior Milam – Mayor Holland recognized Junior Milam for his service to veterans and to the community.
- H. Financial Matters
  - Jones Electric
  - Aquatic Facility Consulting

A motion was made by Councilperson Pruneau to approve payment to Jones Electric in the amount of \$23,000; seconded by Vice Mayor Hale.

Motion by roll call vote:

Councilperson Allen	<u>AT</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>AT</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: 4 Yes \_\_\_ No \_\_\_ Abstain 2 Absent  
Motion carries.

A motion was made by Vice Mayor Hale; seconded by Councilperson Townes to approve payment to Aquatics Facility Consulting.

Motion by roll call vote:

Councilperson Allen	<u>AT</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>AT</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: 4 Yes \_\_\_ No \_\_\_ Abstain 2 Absent  
Motion carries.

I. Old Business

PUBLIC HEARING - Mayor Holland opened the public hearing for comments. There were no Comments. Mayor Holland closed the hearing.

Budget Amendments and 2<sup>nd</sup> Reading of 2016-17 Budget

A motion was made by Vice Mayor Hale to approve the 2015-2016 budget amendments and the 2016-2017 budget; seconded by Councilperson Pruneau.

Motion by roll call vote:

Councilperson Allen	<u>AT</u>	Councilperson Hochreiter	<u>Y</u>
Councilperson Gallimore	<u>AT</u>	Councilperson Pruneau	<u>Y</u>
Vice Mayor Hale	<u>Y</u>	Councilperson Townes	<u>Y</u>

Votes were as follows: 4 Yes \_\_\_ No \_\_\_ Abstain 2 Absent  
Motion carries.

J. New Business

A motion was made Vice Mayor Hale to approve Resolution No. 16-2011 "Resolution Authorizing the City of McKenzie, Tennessee to Hold a City Election on Tuesday, November 8, 2016"; seconded by Councilperson Townes. Motion passed unanimously.

K. Any Other Business –

- Dana Deem spoke to the board concerning councilmembers being able to participate in city meetings by audio (telephone). Currently, TCA does not allow a member to participate by audio; meaning even if a councilperson was listening, he or she could not comment, could not vote nor would it count towards a quorum.

- Mayor Holland reported that the codes department is inspecting overgrown properties and residences being considered for condemnation. Letters have been sent to some of the property owners and the rest will be mailed soon. It was stated by Mayor Holland that the owners of the trailers in question (across from the Little General Store) had requested more time to complete their disposal of the trailers.
- The next city meeting will be Monday, July 18, 2016 at 6:00 p.m.

#### L. Citizens Input

It was noted that Ms. Rosalyn Winstead (who frequently attended the city meetings) passed away.

#### M. Council Reports

- Vice Mayor Hale reported the street department continues with ditch repairs. He also praised Johnny Mercer and his staff for completing repair work on equipment which saves the city money.
- Councilperson Hochreiter stated the fire department continues with training. Chief Tucker had submitted his monthly report at the meeting of June 23, 2016. A copy is on file.
- Councilperson Townes reported the budget and budget amendments were complete. He stated that the TML annual conference was successful. He & Jennifer Waldrup reminded everyone of the upcoming 4<sup>th</sup> of July Freedom Festival, the weekly farmers market, and Nights on Broadway (Tennessee River Band). Jennifer also stated a donation had been made to pave the parking lot beside the farmers market.
- Councilperson Pruneau reported the police continue to be busy with routine police work and security checks. The two new officers will begin the police academy in July.
- Mayor Holland also reported that we had been notified today (June 30) that we received the multi-modal grant that will allow us to construct a sidewalk from McKenzie Bank – along Cedar Street to Hwy 79. She said this was a \$1,000,000 (One Million) dollar grant. We pay 5% (\$50,000).
- Mayor Holland stated the easements on Stonewall Street had been signed and filed for that sidewalk project.

#### N. Adjournment

With no further business, Councilperson Hochreiter made a motion to adjourn at 6:30 p.m.; seconded by Councilperson Townes. Motion carries unanimously.

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Mayor Jill Holland

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Ms. Terry McCoy, City Recorder/CMFO

